

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Monday May 18, 2009.

AGENDA

- 1) Presentation of appreciation plaque to Ray Hanson.
- 2) Approval of Minutes
- 3) Business License Review
- 4) Donation from Energy Solutions to Carbon County Hazmat Jeffrey Gardner, Energy Solutions
- 5) Request for approval of out-of-state travel N. Ferderber
- 6) Update on 2009 Assessment Roll N. Ferderber
- 7) Report on out-of-state travel W. Draughon
- 8) Request for approval for out-of-state travel J. Jones
- 9) Ratification of and approval for signing contract for E911 Patriot System for Dispatch F. Brady
- 10) Update on disposal fees at ECDC
- 11) Public Hearing for the possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct a single family dwelling on property located in the Water Shed Zone in the W/4 of Section 3, T12S, R07E, parcel #2A-0010-0000 by Mary Louise Seamons.
- 12) <u>Public Hearing for the possible approval of a recommendation of the Planning Commission for the transfer of a Conditional Use Permit from Robert Hoggatt to Paletta Trucking to operate a truck terminal and caretaker dwelling at approximately 1475 E. Ridge Road by Pete Paletta.</u>
- 13) <u>Public Hearing for the possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction and operation of a church located at 5194 N. Hwy 6 by Andrew Lasslo of New Life Ministries.</u>
- 14) Appoint members to serve on Carbon County Career Service Council R. Barnes
- 15) Amendments to County Travel Policy C. Bryner, R. Barnes, R. Pero
- 16) Amend County Policy for NIMS requirements R. Barnes, C. Bryner
- 17) Review and possible approval of a Resolution approving a loan from the PCIFB to the R&TSSD MBA for the Senior Citizen Recreation Center C. Bryner

County and Radio Station KOAL.		
	Robert P. Pero, County Clerk	

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor